

**WILLMAR CITY COUNCIL PROCEEDINGS**  
**CONFERENCE ROOM NO. 1**  
**CITY OFFICE BUILDING**  
**WILLMAR, MINNESOTA**

May 31, 2005  
4:45 p.m.

A special meeting of the Willmar City Council was called to order by the Honorable Mayor Pro Tempore Doug Reese. Members present on a roll call were Mayor Pro Tempore Reese, Council Members Denis Anderson, Cindy Swenson, Rick Fagerlie, Jim Dokken, and Steven Gardner; Present 6, Absent 3 – Mayor Les Heitke and Council Members Ron Christianson and Bruce DeBlieck.

Also present were City Administrator Michael Schmit and Planning and Development Services Director Bruce Peterson.

At 4:48 p.m. Mayor Pro Tempore Reese opened a hearing to accept comment on the establishment of the adoption of a business subsidy agreement for Life-Science Innovations LLC and MinnWest Technology Campus Management Company LLC. Economic Development Commission Director Steve Renquist presented the details for the Job Opportunity Building Zone Business Subsidy Agreements for the two companies. Mayor Heitke arrived at 4:55 p.m. and assumed responsibility for chairing the meeting. Upon hearing from all those who wished to be heard, Mayor Heitke closed the hearing at 5:02 p.m.

Resolution No. 1 was introduced by Council Member Reese, seconded by Council Member Anderson, read by Mayor Heitke, and approved on a roll call vote of Ayes 6, Noes 0.

**RESOLUTION NO. 1**

BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that the Mayor and City Administrator be authorized to enter into a JOBZ business subsidy agreement between the City of Willmar and Life-Science Innovations LLC.

Dated this 31<sup>st</sup> day of May, 2005.

/s/ Lester Heitke  
MAYOR

/s/ Michael Schmit  
Attest: CITY ADMINISTRATOR

Resolution No. 2 was introduced by Council Member Reese, seconded by Council Member Anderson, read by Mayor Pro Tempore Reese, and approved on a roll call vote of Ayes 6, Noes 0.

**RESOLUTION NO. 2**

BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that the Mayor and City Administrator be authorized to enter into a JOBZ business subsidy agreement between the City of Willmar and Life-Science Innovations LLC.

Dated this 31<sup>st</sup> day of May, 2005.

/s/ Lester Heitke  
MAYOR

/s/ Michael Schmit

Attest: CITY ADMINISTRATOR

There being no further business to come before the Council, the meeting adjourned at 5:04 p.m. upon motion by Council Member Gardner, seconded by Council Member Dokken, and carried.

Attest:

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MAYOR

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ACTING SECRETARY TO THE COUNCIL